

MINUTES

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY

FEBRUARY 9, 2011

**Community Room (Behind City Hall)
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

WORKSHOP MEETING – 6:00 p.m.

CALL TO ORDER BY MAYOR

MAYOR JANNEY called the Workshop meeting to order at 6:01 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Spriggs, Bragg, King
Councilmembers absent:	None
Mayor Pro Tem present:	Bilbray
Mayor Present:	Janney
Staff present:	City Manager Brown, City Attorney Lyon, City Clerk Hald, Community Development Director Wade, Finance Director McGrane, Public Works Director Levien, Public Safety Director Clark, Human Resources Manager Leichtle, Sheriff's Captain Myers

PUBLIC COMMENT

None.

REPORTS (1-5)

2. PROJECTED BUDGETS FOR JULY 1, 2011 – JUNE 30, 2013. (0330-30)

MAYOR JANNEY encouraged City Council and staff to read an article entitled "10 New Rules for Elected Officials in Times of Economic Meltdown" by Frank Benest that recently appeared in Western City Magazine.

FINANCE DIRECTOR MCGRANE gave a PowerPoint presentation on the item; he spoke about the challenges in balancing the budget and noted FY 09-10 balanced, the cost allocation plan of Sheriff's costs will increase costs 5.5% per year, there will be a decrease in pass thru revenue to the City's General Fund, there will be an increase in retirement costs, and preliminary assessed value growth is positive; he stated that the first year can likely balance with minor impacts, the second year costs will increase higher than revenues creating a \$200,000 gap (without corrective action), and there are sufficient reserves to cover short term; and he spoke about the state's potential hits to redevelopment noting the State plan is not fully defined, there will be impacts to the community by stopping the funding for improvements to the community such as no street improvements, no park upgrades and no rejuvenation of blighted areas, and he stated the impact to operations can be from \$200,000 to \$650,000.

3. INTERRELATIONSHIPS AMONG COUNCIL MEMBERS AND STAFF. (0410-95)

City Council expressed concern about not having enough time to review last minute agenda information received prior to or at City Council meetings - if possible items will be postponed and placed on a future agenda; routine items will be placed on the Consent Calendar; and public speakers will be informed that action or discussion of items not on the agenda is prohibited.

5. QUESTIONS AND TOPICS OF COUNCIL.

CITY MANAGER BROWN discussed the process for placement of items on the agenda.

1. COUNCIL GOALS. (0100-10)

City Council, along with senior management staff, discussed their goals for the upcoming year.

4. COUNCIL COMMITTEES. (0410-50)

MAYOR JANNEY stated this item will be brought back at the April workshop and he will hold off on appointments to the TAC at this time.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 8:15 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk